



ELA TOWNSHIP

Government closest to the people

Supervisor's Office

Lucy A. Prouty

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COMMITTEE OF THE WHOLE (COW) MEETING

Ela Township Town Hall, 1155 East Route 22, Lake Zurich

Monday, October 20, 2014

8:00 AM – AGENDA – COW MEETING

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Discussion – Committee Updates by Chair:
 - a. Senior Committee – Chair/Jack Reck
Members: Jack, Lynn, Lucy, Susan Dillon
 - b. Communication Committee – Chair/Lynn O'Brien
Members: Lynn, Larry, John B, Lucy
 - c. Youth, Family & Welfare – Chair/Gloria Palmblad
Members: Gloria, Larry, Jack, Lucy & Susan Fackler
 - d. Parks & Recreation Committee – Chair/Larry Bowman
Members: Larry, Gloria, Bill K & Lucy P
 - e. Bus Service – Board Liaison – Bill K
 - f. Historic Society – Board Liaison – Jack R
5. Topics for Discussion:
 - a. Monthly Maintenance Issues
 - b. Website update
 - c. Township Logo
 - d. Tax Levy
 - e. Insurance Renewal
 - f. Township Holidays 2015
 - g. Board Meeting Schedule 2015
 - h. Township Newsletter
 - i. Old Business
 - j. New Business
6. Set Date of Next COW Meeting (November 24, 2014 @ 8:30 AM)
7. Executive Session
8. Adjourn

William L. Donnan, Ela Township Clerk

October 17, 2014

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck